

for the record —

## 363a<sub>(ef)</sub>

## **Annual Return**

**PSI PLANT HIRE LIMITED** Company Name:

04531017 Company Number:

Received for filing in Electronic Format on the: 03/10/2007

Company Details

Period Ending: 10/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7134

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

MONTPELIER MONTPELIER **MONTPELIER PROFESSIONAL PROFESSIONAL PROFESSIONAL GELT SUITE GELT SUITE GELT SUITE COULTON HOUSE COULTON HOUSE COULTON HOUSE** 

HARRABY GREEN BUS PARK, HARRABY GREEN BUS PARK, HARRABY GREEN BUS PARK,

**CARLISLE CARLISLE** CARLISLE **CUMBRIA CUMBRIA CUMBRIA** 

CA1 2NU CA1 2NU CA1 2NU

## Details of Officers of the Company

Company Secretary:

**DORA IRVING** Name: Address: **SOLWAY HOUSE** 

> ROADHEAD **CARLISLE**

**CUMBRIA CA6 6NF** 

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Director 1:

Name: DORA IRVING Address: SOLWAY HOUSE

Date of Birth:04/06/1954ROADHEADNationality:BRITISHCARLISLE

Occupation: DIRECTOR CUMBRIA CA6 6NF

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Director 2:

Name: PETER STEPHEN IRVING Address: SOLWAY HOUSE

Date of Birth: 07/02/1961 ROADHEAD
Nationality: BRITISH CARLISLE

Occupation: MANAGER CUMBRIA CA6 6NF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 10/09/2007

Name: **DORA IRVING** 

Address: SOLWAY HOUSE

ROADHEAD CARLISLE CUMBRIA CA6 6NF

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Shareholding 2:

50 ORDINARY Shares held as at 10/09/2007

Name: PETER STEPHEN IRVING

Address: SOLWAY HOUSE

ROADHEAD CARLISLE CUMBRIA CA6 6NF

## Authorisation Authoriser Designation: DIRECTOR Date Authorised: 03/10/2007 Authenticated: Yes (E/W)